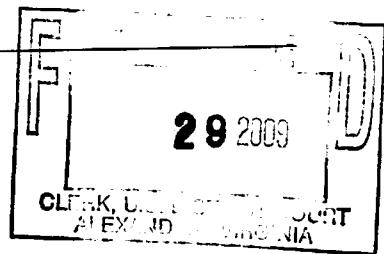


UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division



UNITED STATES OF AMERICA

V.

Case Number: 1:08CR00252-001

USM Number: 72847-083

JOSEPH FRANK FEDERICI

Defendant.

Defendant's Attorney:

John Kenneth Zwerling, Esquire,
Andrea L. Moseley, Esquire

AMENDED JUDGMENT IN A CRIMINAL CASE

The defendant pled guilty to the two-count Indictment.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
21 U.S.C. 846	Conspiracy to distribute 500 grams or more of methamphetamine	Felony	Fall 2007	1
18 U.S.C. 1956(h)	Conspiracy to commit money laundering	Felony	Fall 2007	2

As pronounced on April 24, 2009, the defendant is sentenced as provided in pages 2 through 6 of this Judgment. The Amended Judgment contains language pertaining to a change in defendant's address ("Confidential Page") and defense counsel's requests pertaining to his designation to a particular facility that is near his family (Page 2, "Imprisonment") and directing the Bureau of Prisons to consider a doctor's letter in the designation process (Page 2, "Imprisonment"). The Amended Judgment does not contain any changes to the sentence imposed. The sentence is imposed pursuant to 18 U.S.C. 3553 and the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 29th day of June 2009.

 /s/
 Gerald Bruce Lee
 United States District Judge

Defendant's Name: **JOSEPH FRANK FEDERICI**
Case Number: **1:08CR00252-001**

IMPRISONMENT

The defendant is hereby committed into the custody of the United States Bureau of Prisons to be imprisoned for a total term of: **SIXTY (60) MONTHS** as to each of Count 1 and Count 2 of the Indictment, these terms to run concurrently with one another for a total custody sentence of **SIXTY (60) MONTHS**.

The Court makes the following recommendations to the Bureau of Prisons:

The Court strongly recommends that defendant be designated to serve his sentence at the Minimum security satellite camp at the Federal Medical Center FMC Devens, Massachusetts, consistent with his Minimum security needs and to place him as close as possible to his family in Connecticut, while providing the medical support services of the FMC should they be needed during his confinement.

That defendant's medical records and information must be provided to the Bureau of Prisons prior to defendant's arrival at his designated facility.

That the Bureau of Prisons consider the May 5, 2009 letter by Dr. Rashbaum, attached by the Probation Officer to the presentence report, when it designates defendant to a facility.

The defendant shall surrender to the United States Marshal of this district:

as notified by the Bureau and the Probation Officer, with a reporting date AFTER JULY 10, 2009.

RETURN

I have executed this judgment as follows: _____

Defendant delivered on _____ to _____

at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____

DEPUTY UNITED STATES MARSHAL

Defendant's Name: JOSEPH FRANK FEDERICI
 Case Number: 1:08CR00252-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: THREE (3) YEARS as to each of Count 1 and Count 2 of the Indictment, these terms to run concurrently with one another, for a total supervised release term of THREE (3) YEARS.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess or use a controlled substance. Unless mandatory drug testing is waived, the defendant shall submit to one drug test within 15 days of release from custody and periodic drug tests thereafter, as determined by the Court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court as well as with any special conditions of supervision.

- 1) the defendant shall not leave the judicial district without the permission of the Court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days before any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or as an agent of a law enforcement agency without the permission of the Court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant's Name: **JOSEPH FRANK FEDERICI**
Case Number: **1:08CR00252-001**

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall participate in a program approved by the Probation Office for substance abuse, which program may include residential treatment and testing to determine whether the defendant has reverted to the use of drugs or alcohol, with partial cost to be paid by the defendant, all as directed by the Probation Officer.

Defendant's Name: JOSEPH FRANK FEDERICI
Case Number: 1:08CR00252-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
1	\$100.00	\$0.00	\$0.00
2	\$100.00	\$0.00	\$0.00
TOTALS:	\$200.00	\$0.00	\$0.00

No fines have been imposed in this case.

The Court waives the cost of prosecution, incarceration, and supervised release.

Defendant's Name: **JOSEPH FRANK FEDERICI**
Case Number: **1:08CR00252-001**

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment or fine by the United States.